

A. G. Contract No. KR88-0553-TRD

ECS File: IGA-88-09
Project: VLT-900-937
Fund: 82560
Section: Painted Rocks Lake
State Park

INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE ARIZONA DEPARTMENT OF TRANSPORTATION
AND
THE ARIZONA STATE PARKS BOARD

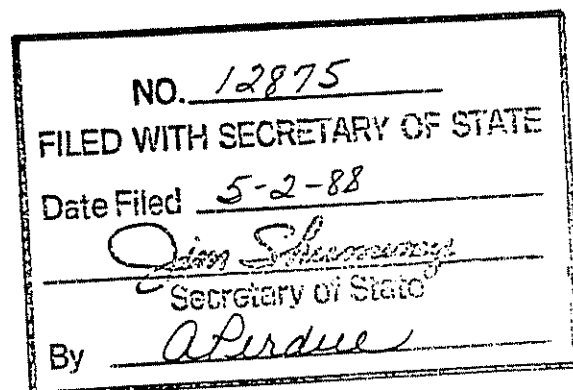
THIS AGREEMENT is entered into April 27, 1988,
between the ARIZONA DEPARTMENT OF TRANSPORTATION ("ADOT") and
the ARIZONA STATE PARKS BOARD (the "Parks Board").

I. RECITALS

1. ADOT is empowered by Arizona Revised Statutes Sections 11-952 and 28-108 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.

2. The Parks Board is empowered by Arizona Revised Statutes Section 41-511:05 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has authorized the undersigned to execute same on behalf of the Parks Board.

3. By Resolution No. 78, the Parks Board has designated roads, spurs and other traffic related appurtenances within State Park boundaries as public highways for the purpose of chip sealing and placing a new asphaltic concrete pavement.



4. The purpose of this agreement is to set forth the responsibilities of ADOT and the Parks Board in designing and constructing improvements to park roads, as authorized by Arizona Revised Statutes Section 28-1822, and designing and constructing camping sites and a new park residential area.

THEREFORE, the parties hereto agree as follows:

SCOPE OF WORK

1. According to ADOT standards and specifications and at its own cost, ADOT shall design, call for bids, award one or more construction contracts and administer the contract(s) for improvements to the park.

a. The improvements include, but are not limited to, paving the existing park roads from the Painted Rocks Dam Road to Campgrounds A and B and to the boat ramp parking area; paving existing campground roads, recreational vehicle sites and parking areas in Campgrounds A and B; constructing new campground roads, recreational vehicle sites and parking areas in Campground A and Campground B; paving the existing boat ramp parking area; constructing a paved road and parking for a new day use area and a graveled road and parking for an existing corral; paving the road to the existing recreational vehicle dump site; constructing a road and parking for a future contact station; constructing a road for a future residential/maintenance area; and constructing an area for four residential sites and a graveled maintenance area.

b. The estimated cost of these improvements is \$650,000.00.

2. The Parks Board shall provide information to support the development and construction of the project, including as-built plans, maps and utility information for existing facilities and necessary permits allowing for the contemplated construction.

3. Maintenance and operation of said Park road improvements shall be the sole responsibility of the Parks Board.

III. MISCELLANEOUS PROVISIONS

1. This agreement shall remain in force and effect until completion of said construction project(s); provided, however, that this agreement, except any provisions herein for

maintenance, which shall be perpetual, may be cancelled at any time prior to the commencement of construction, upon thirty (30) days written notice to the other party.

2. This agreement shall become effective upon filing with the Secretary of State.

3. This agreement may be cancelled by the Governor in accordance with Arizona Revised Statutes Section 38-511.

4. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

5. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518(B) and (C).


6. Attached hereto and incorporated herein by reference is a copy of the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.


IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

ARIZONA STATE PARKS BOARD

STATE OF ARIZONA

Department of Transportation

By 
KENNETH E. TRAVOUS
Executive Director

By 
W. O. FORD
State Engineer

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Joni Bosh, Secretary for the Arizona State Parks Board, 800 W. Washington, Phoenix, Arizona 85007, presented the following Resolution and moved its adoption:

RESOLUTION No. 78

**By the Arizona State Parks Board
Authorizing the Execution of the Intergovernmental
Agreement with the
Department of Transportation**

Under powers granted to the Arizona State Parks Board by ARS 41-511.05, BE IT RESOLVED on this 17th day of July, 1987, that **THE ARIZONA STATE PARKS BOARD** determines it is in the best interest of the State of Arizona to enter into an Interagency Agreement with the **ARIZONA DEPARTMENT OF TRANSPORTATION** wherein the **ARIZONA DEPARTMENT OF TRANSPORTATION** will improve various areas within Painted Rocks State Park including, but not limited to, drainage easements, construction easements, road rights-of-way, and the acquisition of such lands in the name of the Parks Board where necessary to accomplish such improvements. The Board designates as public highways the roads, spurs, and other traffic related appurtenances within Painted Rocks State Park for the purpose of constructing park related improvements under the Interagency Agreement, Project VLT-900-949.

 THEREFORE, authorization is hereby given to The Arizona State Parks Board Executive Director, or his designee, to sign said Agreement which, upon completion, shall be submitted for approval and execution by the State Engineer.

After general discussion, the motion to adopt said resolution was seconded by M. Jean Hassell and was unanimously carried by the members present, as follows:

Elizabeth A.
Duane Miller
M. Jean Hassell
Joni Bosh
Reese G. Wooding
William G. Roe

Thereupon, Duane Miller, Vice Chairman of the Arizona State Parks Board, declared that the Resolution had been adopted.

Attest: On July 17, 1987, the aforementioned Resolution was passed and adopted by the Arizona State Parks Board in Regular Session.



Joni Bosh, Secretary

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Project: VLT-900-937
Section: Painted Rocks State
Park

RESOLUTION

BE IT RESOLVED on this 18 day of Feb, 1988, that I, CHARLES L. MILLER, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, enter into an agreement with the Arizona State Parks Board for design, construction and overlay of park roads, campsites and parking areas.

THEREFORE, authorization is hereby given to draft said agreement which, upon completion, shall be submitted for approval and execution by the State Engineer.


JAMES S. CREEDON
Deputy Director

for: CHARLES L. MILLER, Director
Arizona Department of
Transportation

Attorney General

1275 WEST WASHINGTON

Phoenix, Arizona 85007

Robert K. Corbin

INTERGOVERNMENTAL AGREEMENT

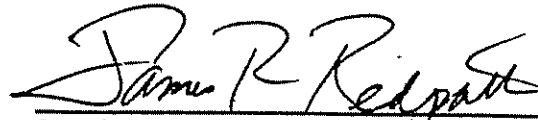
DETERMINATION

A. G. Contract No. KR-88-0553-TRD, is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 29th day of April, 1988.

ROBERT K. CORBIN
Attorney General



Assistant Attorney General
Transportation Division